

- I. In the absence of the Mayor who is away on city economic development business, President Pro Temp George Dutro called the Common Council to order at approximately 7:00 PM.
 - A. **Introduction of Pages** – Cierra Jagggers, Erica Baker, and Jason Ford were pages for the evening.
 - B. Mark Jones of Columbus First Christian Church offered the opening prayer.
 - C. Pledge of Allegiance led by the council pages.
 - D. **Roll Call:** Present: John Brown, Ann DeVore, George Dutro, Craig Hawes, Robert Kittle, Martha Myers, and August Tindell. Absent: NONE.
 - E. **Acceptance of Minutes** from previous meeting – John Brown requested that in Item III, A. the amount of \$80,000 be recorded as the amount of the grant. He also requested that a copy of a memo from Judy Jackson to him regarding the entire design study cost be made part of the record. Rob Kittle moved to accept the minutes with afore said clarifications. Craig Hawes seconded. The minutes were approved unanimously.

II. **Unfinished Business Requiring Council Action**

- A. **Second reading of an ordinance entitled “ORDINANCE NO 2, 2002, ORDINANCE VACATING PUBLIC RIGHT-OF-WAY.”** (Lila Bush Right of Way) Roger Hunt reviewed this request. There were no comments from the audience or the council. **Craig Hawes moved to approve the ordinance. Ann DeVore seconded. The motion passed with 6 ayes and 0 nays.**
- B. **Second reading of an ordinance entitled “ORDINANCE NO. 3, 2002, ORDINANCE VACATING PUBLIC RIGHT-Of-Way.”** (John McCormick Alley Vacation) Roger Hunt reviewed this request. There were no comments from the audience or the council. **Craig Hawes moved to approve the ordinance. Ann DeVore seconded. The motion passed with 6 ayes and 0 nays**
- C. **Second reading of an ordinance entitled “ORDINANCE NO. 4, 2002, AN ORDINANCE AMENDING THE ZONING MAP, A PART OF TITLE 17 (THE ZONING ORDINANCE) OF THE CODE OF LAWS OF COLUMBUS, INDIANA TO REZONE APPROXIMATELY 137’ X 170’ LOCATED AT 2525 ILLINOIS AVENUE, COLUMBUS, INDIANA, FROM B-4 (HIGHWAY BUSINESS DISTRICT) TO SU-17 (SPECIAL USE – INSTITUTIONAL AND PHILANTHROPIC USES, NURSING HOMES, ELDERLY HOUSING AND SIMILAR USES).”** (Booth Manor Inc. Rezone) Roger Hunt reviewed this request. There were no comments from the audience or the council. **Augie Tindell moved to approve the ordinance. Ann DeVore seconded. The motion passed with 6 ayes and 0 nays**

III. **Other Business**

- A. At this time Clerk Treasurer Baughn distributed copies of the city's CTAR 1 (Cities and Towns Annual Report) and made a few brief comments. He announced that his annual Financial State of the City Report would be forthcoming at a later date.
- B. **Standing Committee and Liaison Reports** – Reports were given for informational purposes. John Brown requested that at the first April meeting of the council that the results of the Community Survey being conducted over the next few weeks be placed on the agenda.
- C. **Next Regular Meeting Scheduled for March 19.**
- D. **Adjourn** – Martha Myers moved for adjournment. John Brown seconded. Motion passed unanimously. Council adjourned at approximately 7:37 PM.

Presiding Officer of the Common Council

Attest:

Columbus City Clerk Treasurer